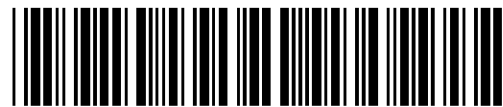




Annual Return

Company Name: **ROTHAMSTED RESEARCH ASSOCIATION**

Company Number: **00078931**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2WO2B

Company Name: **ROTHAMSTED RESEARCH ASSOCIATION**

Company Number: **00078931**

Date of this return: **24/06/2016**

Sic Codes: **74909**

Company Type: **Private company limited by guarantee**

Situation of **ROTHAMSTED RESEARCH ROTHAMSTED HARPENDEN**

Registered Office: **HERTFORDSHIRE**

**AL5 2JQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SARAH JANE HANDBURY**  
Surname: **COWLRICK**  
Service Address: **AGRICULTURE PLACE DRAYTON FARM PETERSFIELD EAST  
MEON  
GU32 1PN**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANDREW DAVID**  
Surname: **BARR**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/12/1970** Nationality: **BRITISH**  
Occupation: **FARMER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DR SUSANNAH MARY LEE**  
Surname: **BOLTON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1965** Nationality: **BRITISH**  
Occupation: **NONE**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR BILL**  
Surname: **CLARK**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1953**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

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## Company Director 4

Type: **Person**  
Full Forename(s): **DR HELEN**  
Surname: **FERRIER**  
Service Address: **DRAYCOTT EVESHAM MAIN STREET, CLEEVE PRIOR  
WR11 8LD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1977**

Nationality: **BRITISH**

Occupation: **SCIENCE  
POLICY  
ADVISER**

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## Company Director 5

Type: **Person**  
Full Forename(s): **JULIAN**  
Surname: **GIBBONS**  
Service Address: **ROTHAMSTED RESEARCH ROTHAMSTED HARPENDEN  
AL5 2JQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

## Company Director 6

Type: **Person**  
Full Forename(s): **SARAH JANE**  
Surname: **HANDBURY COWLRICK**  
Service Address: **GARDENERS COTTAGE PETERSFIELD LANGRISH  
GU32 1RJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1963**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL  
ADMINISTRATION  
MA**

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## Company Director 7

Type: **Person**  
Full Forename(s): **MICHAEL JULIAN**  
Surname: **HASLER**  
Service Address: **GREAT LARKHILL FARM TETBURY LONG NEWNTON  
GL8 8SY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1941**

Nationality: **BRITISH**

Occupation: **FARMER**

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## Company Director 8

Type: **Person**  
Full Forename(s): **MR ANDREW**  
Surname: **MCSHANE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1963**

Nationality: **BRITISH**

Occupation: **MANAGING  
DIRECTOR**

## Company Director 9

Type: **Person**  
Full Forename(s): **MR PETER JOHN**  
Surname: **TAYLOR**  
Service Address: **63 LITTLE WALDEN ROAD SAFFRON WALDEN  
UNITED KINGDOM CB10 2DL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1944**

Nationality: **BRITISH**

Occupation: **AGRONOMIST**

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## Company Director 10

Type: **Person**  
Full Forename(s): **MR NICHOLAS ANTHONY PHILIP**  
Surname: **VON WESTENHOLZ**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1975**

Nationality: **BRITISH**

Occupation: **CEO**

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

